

6 May 2015

INMARSAT PLC - ANNUAL GENERAL MEETING –6 May 2015

Inmarsat plc (the 'Company') announces that at its Annual General Meeting held on 6 May 2015 at 10am at 99 City Road, London EC1Y 1AX, all resolutions set out in the Supplemental Notice of Annual General Meeting dated 8 April 2015 were passed. In accordance with Listing Rule 9.6.18, a summary of the resolutions passed and details of the proxy votes received are detailed below.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed by the Company at its Annual General Meeting have been submitted to the National Storage mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

ORDINARY RESOLUTIONS	Votes For	%	Votes Against	%	Votes Withheld
1) Receive 2014 annual report	355,787,453	99.92%	282,457	0.08%	297,319
2) Approval of the remuneration report	233,600,610	71.61%	92,600,415	28.39%	30,166,200
3) Declaration of final dividend	356,297,499	100.00%	0	0.00%	69,730
4) Elect Tony Bates	356,232,482	99.98%	55,745	0.02%	79,002
5) Elect Robert Ruijter	355,516,597	99.78%	771,630	0.22%	79,002
6) Elect Dr. Hamadoun Touré	356,230,938	99.98%	57,289	0.02%	79,002
7) Re-elect Andrew Sukawaty	335,416,725	94.71%	18,731,647	5.29%	2,218,855
8) Re-elect Rupert Pearce	356,221,115	99.98%	67,112	0.02%	79,002
9) Re -elect Simon Bax	355,898,746	99.89%	389,480	0.11%	79,002
10) Re-elect Sir Bryan Carsberg	355,731,204	99.85%	521,023	0.15%	115,002
11) Re-elect Stephen Davidson	348,096,818	97.71%	8,155,409	2.29%	115,002
12) Re-elect Kathleen Flaherty	356,228,047	99.98%	60,180	0.02%	79,002
13) Re-elect (Rtd) General C. Robert Kheler	356,231,532	99.98%	56,885	0.02%	78,812
14) Re-elect Janice Obuchowski	355,850,436	99.88%	437,791	0.12%	79,002
15) Re-elect Dr. Abraham Peled	356,233,173	99.98%	55,054	0.02%	79,002
16) Re-elect John Rennocks	285,909,883	80.26%	70,335,331	19.74%	122,013
17) Re-appointment of the auditor	352,329,200	98.89%	3,961,561	1.11%	76,467
18) Remuneration of the auditor	355,046,330	99.65%	1,245,496	0.35%	75,402
19) Authority to make political donations	347,335,351	99.34%	2,294,785	0.66%	6,737,091
20) Authority to allot shares	338,962,271	95.15%	17,267,901	4.85%	137,057
SPECIAL RESOLUTIONS					
21) Authority to disapply pre-emption rights	342,091,935	97.95%	7,152,121	2.05%	7,123,173
22) Authority to purchase own shares	356,250,620	99.99%	36,593	0.01%	80,016
23) Notice of general meeting	329,697,448	92.53%	26,598,735	7.47%	70,805